

**Tuesday, January 13, 2004**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne Brathwaite Burke,  
Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and  
Chairman Don Knabe

Invocation was led by The Reverend Jose Fong, Los Angeles International Church of  
Christ, Los Angeles (1).

Pledge of Allegiance was led by Salvador Rosales, Member, Eagle Rock Post No.  
276, The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**NOTICES OF CLOSED SESSION**

**The Board met in Closed Session to discuss the following:**

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-0105)

**CS-3.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (three cases) (04-0122)

**CS-4.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (twelve cases) (04-0152)

**SET MATTERS**

9:30 a.m.

Presentation of scroll to the Association of Trauma Managers of Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to Sergeant David Johnson, Officer Raymond Armstrong, Officer Frank Lara and Officer Glenn Valverde from the County Office of Public Safety, for their bravery and heroic actions in saving the lives of residents in the City of Downey, as arranged by Supervisor Knabe.

Presentation of scroll to Mickey Mouse congratulating him on his 75th Anniversary with the Walt Disney Company accompanied by Becky Murphy, 2004 Disneyland Resort Ambassador, and Lisa Pitney, Vice President of Government Relations for the Walt Disney Company, as arranged by Supervisor Antonovich.

Presentation of scroll to Presiding Justice Charles S. Vogel commending him upon his retirement after 44 years of dedicated service to the California Court of Appeal Second Appellate District, as arranged by Supervisor Antonovich.

Presentation of scrolls to Los Angeles County Fire Department personnel who were involved in a rescue operation on August 2, 2003 involving a brush fire set by a stranded crash victim who was trapped down a cliff in La Canada Flintridge, as arranged by Supervisor Antonovich.

Presentation of scroll to Keta Davis of the Northrop Grumman Corporation commending the corporation on its efforts in joining with the Los Angeles County Commission for Women in providing educational scholarships for girls at risk, as arranged by Supervisor Antonovich.

Presentation of certificates to 30 special young women selected to receive supplemental educational scholarships sponsored by the Los Angeles County Commission for Women's 2003 Run/Walk & Health Expo for Girls At-Risk Project, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (04-0005)

**S-1.** 11:00 a.m.

Report by the Sheriff on the progress of the newly created Gang Suppression Teams, as requested by Supervisor Antonovich. (04-0145)

**REPORT BY SHERIFF LEROY D. BACA ON THE RECENTLY HELD GANG SUMMIT AND ON THE NEWLY CREATED GANG SUPPRESSION TEAMS.**

**AFTER DISCUSSION THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO TAKE THE FOLLOWING ACTIONS:**
  - A. DETERMINE WHETHER THE AMOUNT OF \$177,000 IS AN ALLOWABLE EXPENSE THROUGH THE LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS, AND IF SO, TO ALLOCATE TO L. A. REGIONAL GANG INFORMATION NETWORK (LARGIN) \$177,000 FROM THIS FUND, FROM UNALLOCATED INTEREST AND THE BALANCE TO BE ALLOCATED FROM EACH BOARD OFFICE'S DISCRETIONARY PORTION OF THE LLEBG FUNDS; AND**
  - B. IDENTIFY OTHER POTENTIAL FUNDING SOURCES IF IT IS DETERMINED THAT IT IS NOT AN ALLOWABLE EXPENDITURE FROM THE LLEBG FUNDS, AND RETURN TO THE BOARD WITHIN 30 DAYS WITH RECOMMENDATIONS.**
- 2. REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD ON WHAT THE MULTIJURISDICTIONAL STREET GANG CLEARINGHOUSE, KNOWN (LARGIN) DOES, AND HOW IT WILL BE UTILIZED.**

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**S-2. 11:30 a.m.**

Report by the Director of Health Services regarding the Report of the Task Force on Graduate Medical Education at Martin Luther King/Drew Medical Center and the status of management oversight activities at King/Drew Medical Center, as requested by the Board at the meeting of January 6, 2004. (04-0123)

**REPORT BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES ON THE STATUS OF MANAGEMENT OVERSIGHT ACTIVITIES AT KING/DREW MEDICAL CENTER AND THE RESTRUCTURING OF ITS GRADUATE MEDICAL EDUCATION PROGRAMS, AND DR. DAVID SATCHER, CHAIR OF THE TASK FORCE ON GRADUATE MEDICAL EDUCATION AT KING/DREW MEDICAL CENTER, MADE VERBAL PRESENTATION REGARDING THE FINDINGS AND RECOMMENDATIONS OF THE TASK FORCE ON GRADUATE MEDICAL EDUCATION.**

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. ORDERED PLACED ON THE MARCH 9, 2004 AGENDA RECOMMENDATION BY SUPERVISOR YAROSLAVSKY TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES WHILE NEGOTIATING THE AFFILIATION AGREEMENT WITH DREW UNIVERSITY TO ESTABLISH A PARALLEL PLANNING TRACK THAT WOULD ENABLE THE DEPARTMENT TO MAINTAIN HOSPITAL SERVICES AT THE KING/DREW MEDICAL CENTER, SHOULD THE AFFILIATION AGREEMENT NEGOTIATIONS WITH DREW UNIVERSITY PROVE UNSUCCESSFUL;**
- B. APPROVED THE FOLLOWING RECOMMENDATIONS CONTAINED IN THE DIRECTOR OF HEALTH SERVICES JANUARY 9, 2004 MEMORANDUM:**
  - 1. AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO NOTIFY DREW UNIVERSITY OF THE COUNTY'S INTENT TO TERMINATE THE AFFILIATION AGREEMENT EFFECTIVE SEPTEMBER 1, 2004 AND TO RENEGOTIATE THE TERMS AND CONDITIONS OF THE AFFILIATION AGREEMENT FOR BOARD CONSIDERATION PRIOR TO SEPTEMBER 1, 2004;**
  - 2. AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO TAKE THE NECESSARY ADMINISTRATIVE STEPS TO FACILITATE THE CONSOLIDATION OR RESTRUCTURING OF CLINICAL SERVICES AT KING/DREW MEDICAL CENTER; AND**
  - 3. DELEGATED AUTHORITY TO THE DIRECTOR OF HEALTH SERVICES TO AMEND THE CURRENT AGREEMENTS WITH NURSE REGISTRY AGENCIES TO ESTABLISH RATES THAT ARE CONSISTENT WITH THOSE PAID IN THE COMMUNITY FOR CRITICAL CARE, CLINIC, EMERGENCY ROOM, SURGICAL TECHNOLOGISTS, AND HEMODIALYSIS NURSES AND NURSING ATTENDANTS, AND TO NEGOTIATE AND EXECUTE AGREEMENTS WITH ANY ADDITIONAL NURSE REGISTRIES THAT ARE WILLING TO AGREE TO THE COUNTY'S**

**TERMS AND CONDITIONS.**

- C. AGREED TO CONDUCT A HEARING IN THE SURROUNDING COMMUNITY REGARDING MARTIN LUTHER KING/DREW MEDICAL CENTER, AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO COORDINATE AN APPROPRIATE HEARING DATE.**

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:**

Status report by the Director of Health Services on Scenario III of the Department's system redesign plan. (04-0294)

**THE BOARD CONTINUED TWO WEEKS TO JANUARY 27, 2004 AT 11:30 A.M.  
THE HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE/JOINT  
MEETING OF THE BOARD OF SUPERVISORS**

[See Final Action](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES**

**TUESDAY, JANUARY 13, 2004**

**9:30 A.M.**

**1-D.** Recommendation: Approve amendment to agreement with Rincon Consultants, Inc., to increase the contract authority by \$100,000, from \$753,000 to \$853,000, to continue environmental services for Countywide housing development, public improvements and other Federal and locally-funded projects, effective upon execution by all parties through June 30, 2004; authorize the Executive Director to execute amendment to agreement using Community Development Block Grant (CDBG) administrative funds allocated for the Twenty-ninth Program Year by the U.S. Department of Housing and Urban Development; and execute any necessary amendments to the agreement to extend the time of performance for up to three months, revise the scope of services and increase the compensation amount by up to \$44,500 using CDBG administrative funds. (04-0136)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2003. (04-0128)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 13, 2004  
9:30 A.M.**

**1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of November 2003. (04-0129)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 13, 2004  
9:30 A.M.**

**1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of November 2003. (04-0130)



**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 11**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-0125)

Supervisor Knabe

Clifton W. Albright+, Commission on Judicial Procedures

Joanne Sturges, Quality and Productivity Commission

**APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Instruct the County's Legislative Advocates in Sacramento to assist in seeking approval of legislative proposals that would enable Los Angeles County to compete directly for Federal Low-Income Home Energy Assistance Program funds. (04-0151)

**CONTINUED TWO WEEKS TO JANUARY 27, 2004**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

- 3.Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$180, excluding the cost of liability insurance, for use of the Department of Public Social Services' Southwest Special District Office's parking lot areas, located at 1326 W. Imperial Hwy., Los Angeles, for the HOPE For Life Foundation's 9th Annual Community Day 2004 event, to be held January 17, 2004. (04-0157)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 4.Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services and County Counsel to ensure that Tenet Corporation and Century City Hospital comply with all required steps regarding the closure of Century City Hospital, including notifications to patients, the community, health plans and health plan enrollees; and to ensure that the Emergency Medical Services Commission moves swiftly to conduct the required public hearing and that the hearing be held in Century City to ensure the widest possible participation by residents and health care providers in Century City and its surrounding area; instruct the Director of Health Services, in conjunction with the Director of Mental Health, the Emergency Medical Services Commission, the Chief Administrative Officer and County Counsel, to conduct an evaluation of the closure of the Century City Hospital and report back to the Board within 60 days with findings and recommendations regarding various issues pertaining to the closure of the hospital. (04-0159)

**APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN CONJUNCTION WITH THE DIRECTOR OF MENTAL HEALTH, THE EMERGENCY MEDICAL SERVICES COMMISSION, THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL, TO CONDUCT AN EVALUATION OF THE CLOSURE OF THE CENTURY CITY HOSPITAL AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH FINDINGS AND RECOMMENDATIONS INCLUDING THE FOLLOWING ISSUES:**

**DESCRIPTION OF SERVICES AND SERVICE LEVELS HISTORICALLY PROVIDED BY THE HOSPITAL;**

**OWNERSHIP AND LEASE ARRANGEMENT OF THE HOSPITAL;**

**CIRCUMSTANCES OF THE DECISION BY TENET TO CLOSE THE FACILITY;**

**TIMETABLE FOR CLOSURE;**

**PUBLIC NOTIFICATION AND INPUT PROCESS;**

**WORKFORCE IMPLICATIONS ON MEDICAL/NURSING, ANCILLARY  
AND SUPPORT STAFF;**

**LEGAL REQUIREMENTS, INCLUDING NOTIFICATIONS, ROLE OF THE  
STATE, AND LICENSING;**

**CONTINGENCY PLANS FOR CONTINUITY OF CARE FOR THE  
COMMUNITY AND PATIENTS;**

**IMPACT EVALUATION STUDY BY THE EMERGENCY MEDICAL  
SERVICES AGENCY;**

**CONTINGENCY PLANS RELATED TO THE LOSS OF PSYCHIATRIC  
BEDS;**

**CONDITION (INCLUDING SEISMIC) OF THE FACILITY FOR FUTURE  
USE;**

**OPPORTUNITIES FOR MAINTENANCE OF HOSPITAL SERVICES AT  
THE CURRENT FACILITY; AND**

**POTENTIAL OPTIONS FOR THE FUTURE USE OF THE FACILITY.**

[Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Room 140 at the Kenneth Hahn Hall of Administration for UCLA's Local Government Day event, held January 12, 2004. (04-0158)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer to lead an Information Technology (IT) Optimization assessment, to be done with the full cooperation of all County agencies, which should include opportunities for cost savings, efficiency/effectiveness benefits identified at the Countywide enterprise level and in specific agencies/departments with IT budgets over \$1 million annually; also include the utilization of knowledgeable, objective third parties from the IT industry to provide expertise, benchmark comparisons and industry best practices; and report back to the Board within three months with completion of the assessment. (Continued from meetings of 12-02-03 and 12-16-03 at the request of Supervisor Knabe) (03-3274)

**THE BOARD INSTRUCTED THE CHIEF INFORMATION OFFICER TO:**

- 1. ESTABLISH A COUNTYWIDE IT OPTIMIZATION WORKING GROUP, CHAIRED BY THE CHIEF INFORMATION OFFICER AND SUPPORTED BY DEPARTMENTAL IT AND NON-IT MANAGEMENT PERSONNEL, WITH THE INITIAL FOCUS OF THE GROUP TO IDENTIFY AREAS FOR OPTIMIZATION AND COST REDUCTIONS RELATED TO THE MANAGEMENT AND OPERATION OF TECHNOLOGY-BASED RESOURCES;**
- 2. CREATE AN INDUSTRY PANEL FOR GUIDANCE OF COUNTY IT OPTIMIZATION, AND ONCE AREAS OF OPPORTUNITY HAVE BEEN IDENTIFIED, SEEK OUT INDUSTRY SPECIALISTS FROM THE INFORMATION SYSTEMS COMMISSION AND THE QUALITY AND PRODUCTIVITY COMMISSION TO PARTICIPATE ON A PANEL TO PROVIDE INPUT AND GUIDANCE RELATED TO INDUSTRY-WIDE OPTIMIZATION PRACTICES, WITH PANEL TO BE ESTABLISHED ON A VOLUNTEER (I.E., NO COST) BASIS;**
- 3. FORMALIZE ANY RECOMMENDED IT OPTIMIZATION INITIATIVES AND INCORPORATE THESE INITIATIVES INTO THE STRATEGIC PLAN; AND**
- 4. REPORT PROGRESS TO THE BOARD ON SIXTY-DAY INTERVALS.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Request the Quality and Productivity Commission to report back to the Board within 90 days with findings and recommendations on the management of overtime by the Sheriff's Department, the billing and collection process of the Department of Health Services, and a financial review of the County Public Library. (Continued from meetings of 12-9-03 and 12-16-03 at the request of Supervisor Yaroslavsky) (03-3431)

**CONTINUED ONE WEEK TO JANUARY 20, 2004**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

8. Recommendation as submitted by Supervisor Antonovich: Extend the \$50,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the wildfires from San Bernardino and Ventura Counties which made their way into the Claremont and Chatsworth areas. (04-0161)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Find that Merritt Holloway's conduct of holding a very large number of agenda items is disruptive during Board meetings; and if such disruptive conduct continues, the Chairman or Board will ban Merritt Holloway from speaking at meetings for up to 90 days or instruct the Executive Officer of the Board to limit the number of items he can hold. (04-0162)

**CONTINUED TWO WEEKS TO JANUARY 27, 2004**

[See Supporting Document](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Waive the \$6 parking fee, excluding the cost of liability insurance, at the Los Angeles County Auto Park 79-Pomona Superior Court South, located at 350 West Seventh Street, for the 25 graduates attending the Pomona Drug Court's Ninth Annual Graduation Ceremony, to be held January 15, 2004. (04-0147)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve minutes for the November 2003 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (04-0127)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 12**

- 12.**Recommendation: Find that the County has no present or future need for real property located at 2300 San Marco Dr., Hollywood (3); adopt and advertise resolution and notice of intention to sell at public auction surplus real property at a minimum bid of \$225,000; set February 24, 2004 at 9:30 a.m. for auction; and find that sale of property is exempt from the California Environmental Quality Act.  
**4-VOTES** (04-0140)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 13**

- 13.**Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in Los Angeles County a seasonal and recurring nuisance and establishing dates and times for Hearing of Protests by the Weed Abatement Referee; also set March 23, 2004 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels. (04-0141)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**CHIEF INFORMATION OFFICE (Committee of Whole) 14**

- 14.**Recommendation: Approve and authorize use of the following Information Technology Funds: (04-0132)

\$300,000 for the Information Systems Advisory Body to develop an Interagency DNA Order Tracking System; and

\$90,000 for the Department of Public Works to implement a Public E-Mail Registration and Notification System.

**CONTINUED ONE WEEK TO JANUARY 20, 2004**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

**CHILDREN AND FAMILY SERVICES (1) 15**

- 15.**Recommendation: Approve and instruct the Chairman to sign agreement with the Institute for Multicultural Counseling and Education Services, Inc. (IMCES) for provision of Partnering for Safety and Permanence - Model Approach for Partnership in Parenting (PS-MAPP) Training Services for potential foster and adoptive parents, at a maximum three-year cost of \$3,693,266, financed with 75% Federal funds, 17.5% State funds and 7.5% County funds, effective upon Board approval through December 31, 2004, with two one-year options to extend the term; also authorize the Director to execute the two one-year options; and authorize the Director to execute amendments to increase or decrease the contract sum of the agreement up to 10% of the original maximum annual contract sum, and to execute an amendment to accommodate changes in the number of units of service provided. (Continued from meetings of 12-16-03 and 1-6-04 at the request of the Director) (03-3486)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74739**

[See Supporting Document](#)  
[Video](#)



Absent: None

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 16**

16. Recommendation: Adopt resolution declaring hazardous brush, dry grass, weeds and combustible growth or flammable vegetation, including native and ornamental vegetation on improved properties a public nuisance and establishing dates and times for Hearing of Protests by the Brush Clearance Referee; also set March 23, 2004 at 9:30 a.m. for hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds and combustible growth or flammable vegetation, to include native and ornamental vegetation on improved parcels. (04-0139)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 17 - 19**

17. Recommendation: Approve and instruct the Director to sign agreements with BaumanCurry & Company, Palms Residential Care Facility and The Wall - Las Memorias to provide HIV/AIDS faith-based prevention initiative services for African-American and Latino communities, at a total cost of \$925,000, 100% offset by Federal Centers for Disease Control and Prevention (CDC) funds, effective upon Board approval through December 31, 2004, with provisions for a twelve-month automatic renewal period through December 31, 2005, subject to availability of Federal funding. (04-0113)

**APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Director to sign amendment to agreement with MedText, Inc., to extend the agreement on a month-to-month basis for 12 months under current rates of payment, at an estimated cost of \$399,000, for overflow medical transcription services at the LAC+USC Healthcare Network (1). (04-0114)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Director to sign amendment to agreement with AIDS Project Los Angeles, at a total cost of \$150,000, 100% offset by CARE Title I funds, for provision of HIV/AIDS client advocacy services to enhance access to all HIV/AIDS services, effective upon Board approval through June 30, 2004. (04-0115)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **INTERNAL SERVICES (3) 20 - 21**

- 20.** Recommendation: Authorize the Interim Director to enter into an agreement with the State to allow the State Department of Corrections Parole and Community Services Division and the Law Enforcement Investigation Unit the use of the Countywide Integrated Radio System for field communications, and to compensate the County for system access and usage, at estimated annual payments of \$238,000 for a period of five years. (04-0133)

### **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

- 21.** Recommendation: Award and instruct the Chairman to sign agreement with Recall Total Information Management, at an estimated first-year cost of \$73,000 and total estimated cost of \$219,000 for the initial three-year term, to provide off-site data storage services for the Department and other departments, effective March 1, 2004 for a term of three years with two one-year renewal options; and authorize the Interim Director to award renewals for each of the two optional one-year periods and month-to-month extensions not to exceed, in aggregate, six months. (04-0138)

### **APPROVED; ALSO APPROVED AGREEMENT NO. 74740**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **MENTAL HEALTH (5) 22 - 23**

**22. Recommendation:** Approve and instruct the Director to prepare and execute agreement with the City of Hawthorne (2), to enable the Department to receive State Department of Housing and Urban Development (HUD) Grant funds in amount of \$106,863, as a subrecipient, for the County to provide outreach services to Section 8 tenants in the City who are in need of mental health services to avoid becoming homeless, effective upon Board approval; authorize the Director to execute future amendments to the agreement with the City that are no additional cost to the County and necessary to effectuate the agreement; and approve the following related actions: **4-VOTES** (04-0134)

Approve and authorize the Director to prepare and execute amendment to the Legal Entity Agreement with the Mental Health Association (MHA) in Los Angeles County, to add \$106,863 to the maximum contract amount for a total revised contract amount of \$9,623,939 for Fiscal Year 2003-04 only, to enable MHA to provide the necessary in-home supportive mental health services to Section 8 tenants who are living in the City of Hawthorne and are at risk of becoming homeless;

Approve and authorize the Director to prepare and execute future amendments to the agreement and establish as a new maximum contract amount the aggregate of the original contract and all amendments, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount, any increases shall be used to provide additional services or to reflect program and/or policy changes, and the parties may by written amendment mutually agree to reduce programs or services without reference to the 20% limitation; and

Approve appropriation adjustment in amount of \$107,000 for Fiscal Year 2003-04, to reflect additional funding provided by the HUD Grant funds administered by the City of Hawthorne.

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 23. Recommendation:** Approve and authorize the Director to execute renewal of cooperative agreement with the State Department of Rehabilitation (State DR) for provision of vocational services to the County's mentally ill clients by 11 contracted agencies and 17 directly-operated mental health clinics in total amount of \$4,206,701, funded by \$3,264,303 in Federal funds provided to the State, with a County cost of \$942,398, for the period of July 1, 2003 through June 30, 2004; adopt and instruct the Chairman to sign resolution authorizing the Director to accept the cooperative agreement for Fiscal Year 2003-04 from the State; authorize the Director to prepare and execute amendments to 11 existing Legal Entity (LE) Agreements to reduce the amount of County General Funds provided to them in their existing contracts, with the Department to submit the funds to State DR, which will use such money and the related Federal match to fund the Case Service Contracts between these Legal Entities and State DR; also authorize the Director to amend the LE Agreements again in the future provided the County's total payments to contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount, any increase shall be used to provide additional services or to reflect program and/or policy changes, and parties may by written amendment mutually agree to reduce programs or services without reference to the 20% limitation. (04-0126)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PARKS AND RECREATION (2) 24**

- 24. Recommendation:** Adopt resolution authorizing the submittal of applications to the State of California-Resources Agency, Department of Parks and Recreation, for funding for five proposed projects under the Urban Park Act of 2001 of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, designating the Director as the authorized representative of the County; find that submittal of applications for all proposed projects is exempt from the California Environmental Quality Act; and approve the following related matters: (04-0120)

Find that the proposed projects at Amelia Mayberry Park (Basketball/Multi-Purpose Courts and Outdoor Amphitheater) and Carolyn Rosas Park (Community Fitness Center Addition) are exempt from the California Environmental Act;

Find that the proposed projects at Col. Leon H. Washington Park (Gymnasium/Community Center), El Cariso Community Regional Park (Gymnasium/Community Center) and Loma Alta Park (Gymnasium/Community Center) are not exempt from the California Environmental Quality Act and shall require consideration and approval of environmental documentation by the Board at the time of grant acceptance;

Authorize, contingent upon grant funding, the proposed projects at Amelia Mayberry Park and Carolyn Rosas Park; and

Instruct the Director to return to the Board for acceptance of grant funding, approval of all required environmental documentation and authorization of the proposed projects for Col. Leon H. Washington Park, El Cariso Community Regional Park and Loma Alta Park.

## **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **PUBLIC LIBRARY (2) 25**

- 25.** Recommendation: Approve and instruct the Chairman to sign Joint Use Cooperative Agreement between the County, the City of Duarte, and the Duarte Unified School District (5), to provide for a jointly operated homework center and literacy center as part of the City of Duarte's Third Cycle Application for a Library Bond Act Grant to construct the Duarte Library Project; adopt resolution certifying the County's commitment to operate the new library, to be constructed by the City, as required in the Bond Act regulations; and authorize the County Librarian, on behalf of the County, as the operator of the library service, to sign the City's Bond Act grant application; and find that the Board has previously determined that the direct sale of County-owned real property associated with this project is exempt from the California Environmental Quality Act. (04-0117)

**ADOPTED; ALSO APPROVED AGREEMENT NO. 74737**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 26 - 27**

26. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with PDQ Personnel Services, Inc., at an estimated three-year cost of \$3,605,528, to provide Terminal Operator Services for the Statewide Fingerprint Imaging System, effective January 1, 2004 or the day after Board approval, whichever is later, through December 31, 2006. (Continued from meetings of 12-16-03 and 1-6-04 at the request of Supervisor Burke) (03-3449)

**CONTINUED TWO WEEKS TO JANUARY 27, 2004**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

27. Joint recommendation with the Chief Information Officer: Approve and instruct the Chairman to sign amendment to agreement with Unisys Corporation to increase the total maximum contract sum by \$15,481,887 from \$180,893,588 to \$196,375,475, financed using \$4,845,817 in State and Federal revenue and \$796,070 in net County cost for Fiscal Year 2003-04, and \$8,451,576 in State and Federal revenue and \$1,388,424 in net County cost for Fiscal Year 2004-05, to increase the number of monthly Maintenance and/or Enhancement hours from 4,000 to 8,000, for the timely implementation of modifications and enhancements to the LEADER software arising from County, State and Federal mandates; establish a new fixed hourly rate of \$123; and amend the terms pursuant to which Unisys may employ subcontractors to provide services and support during the remainder of the agreement and any extended term.

(04-0135)

**CONTINUED ONE WEEK TO JANUARY 20, 2004**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

**PUBLIC WORKS (4) 28 - 37**

**28.** Recommendation: Find that services can be performed more economically by an independent contractor; award and authorize the Director to execute contract with United Pacific Services, Inc., for landscape maintenance services for Sewer Maintenance District - Malibu area (3), effective the first day of the month following Board approval for a one year period, with four one year renewal options not to exceed a total contract period of five years; authorize the Director to encumber an annual amount of \$49,150, plus 15% for additional, unforeseen landscaping maintenance needs within the scope of the contract that may arise during the contract term, and to renew the contract for each one-year option, or, if necessary, to terminate the contract; also find that contract work is exempt from the California Environmental Quality Act. (04-0109)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



- 29. Recommendation:** Approve and authorize the Director to execute amendment to agreement with United Pacific Services, Inc., to include additional landscape maintenance and irrigation services for the Los Angeles County Drainage Area (1 and 4); authorize the Director to encumber an additional amount of \$162,000, to increase the current and the second and final optional years' not-to-exceed amount from \$191,600 to \$353,600; and find that work is exempt from the California Environmental Quality Act. (04-0110)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 30. Recommendation:** Declare fee interest in Big Dalton Wash, Parcel 369EX, located adjacent to 14361 Merced Ave., City of Baldwin Park (1), to be excess property; authorize the sale of parcel to adjacent property owners, Madkour Shafik Mansour and Hilana Youssef Mansour, in amount of \$32,000; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (04-0118)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 31. Recommendation:** Approve assignment of contract with Air Mechanical, Inc. to Cal-Air, Inc., which purchased Air Mechanical, Inc., to provide heating, ventilation and air-conditioning installation, equipment warranties, and maintenance services for the Department's Headquarters through May 11, 2004, with no change to the contract's annual not-to-exceed amount of \$12,000. (04-0119)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 32.Recommendation:** Acting as the governing body of the Flood Control District, adopt resolutions authorizing the Director to submit applications for the Lario Creek Restoration, Wrigley Greenbelt and the San Gabriel Spreading Grounds Park Projects (All Districts), to the California Department of Parks and Recreation for funds from the Urban Park Act of 2001 Grant Program; and authorize the Director, in his capacity of Chief Engineer of the Flood Control District to conduct business with the California Department of Parks and Recreation on any and all matters related to the grant, including executing grant agreements and signing requests for disbursement. (04-0124)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 33.Recommendation:** Accept the Bus Stop Safety Improvement Program Grant from the Los Angeles County Metropolitan Transportation Authority (MTA) in amount of \$182,380 for installation of 148 stand alone, solar light poles at various nonilluminated Los Angeles County Metropolitan Transportation Authority bus stops, with the remaining project cost of \$361,945 included in the Fiscal Year 2003-04 Proposition A Local Return Transit Enterprise fund, using \$197,500 from the First Supervisorial District, \$126,145 from the Second Supervisorial District, \$5,300 from the Third Supervisorial District, \$12,000 from the Fourth Supervisorial District and \$21,000 from the Fifth Supervisorial District; approve an exception to the County's Grant Policy and authorize the Director to conduct business with the MTA on any and all matters related to the grant including executing the grant Memorandum of Understanding and signing the requests for disbursement; and find that project is exempt from the California Environmental Quality Act. (04-0146)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 34.** Recommendation: Accept the Bus Stop Enhancement Program Grant, Phase III, from Foothill Transit in amount of \$105,000, for installation of 47 stand-alone, solar light poles at various nonilluminated Foothill Transit bus stops (1, 4 and 5) with the remaining project cost of \$66,000 to be included in the Fiscal Year 2003-04 Proposition A Local Return Transit Enterprise Fund, to be financed using \$41,400 from the First Supervisorial District, \$16,000 from the Fourth Supervisorial District and \$8,600 from the Fifth Supervisorial District; approve an exception to the County's Grant Policy and authorize the Director to conduct business with Foothill Transit on any and all matters related to the grant including executing the grant agreement and signing the requests for disbursement; and find that project is exempt from the California Environmental Quality Act. (04-0150)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 35.** Recommendation: Approve order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Hawes St., between Mills Ave. and Colima Rd., unincorporated Whittier area (4). (04-0112)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 36.** Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of

adjacent properties (1 and 5). (04-0121)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**37.** Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-0155)

Project ID No. FCC0000891 - Project No. 531 Upgrade Inlet Structure and Gratian Street Drain, City of Whittier and vicinity of East Los Angeles (1 and 4), Sol Construction, Inc., with changes amounting to a credit of \$2,437.50, and a final contract amount of \$191,274.24; and

Project ID No. RMD5547062 - Lariat Way, et al., Slurry Seal, 2002/03, vicinities of Acton and Canyon Country (5), with changes amounting to a credit of \$32,479.96, and final contract amount of \$220,002.44.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 38 - 39**

**38.** Emergency Medical Services Commission's recommendation: Support the State ballot initiative sponsored by the Coalition to Preserve Emergency Care, to increase the surcharge on telephone calls made within California to fund 9-1-1 emergency dispatch, emergency rooms, trauma centers and emergency doctors; and approve the following related actions: (04-0072)

Support the ongoing State emergency services appropriation to protect funding for physician call panels (AB 1762);

Request the Emergency Medical Services (EMS) Agency to request the State Department of Health Services to provide clarification on the monitoring process for nurse staffing ratios; and an opinion on Title 22 and potential conflicts with Federal law and Emergency Transfer And Labor Act, specifically as they relate to nurse staffing ratios;

Support legislation to develop additional nursing programs or to expand existing programs to educate more nurses in the State of California;

Request the EMS Agency to distribute copies of the Public Hearing transcript to the Los Angeles County Legislative Delegation;

Request the EMS Agency to work with the Department of Health Services, or any other agencies, to bring back recommendations on how best to organize a study process of the broader issues impacting the County EMS system; and

Convey to the Board that the implementation of the nurse staffing ratios may result in the closure of inpatient beds resulting in a backup in emergency departments and ultimately, a backup into the prehospital setting resulting in a deleterious impact to public safety.

**CONTINUED ONE WEEK TO JANUARY 20, 2004; AND INSTRUCTED COUNTY COUNSEL TO PROVIDE A REPORT TO THE BOARD ON THE COMMISSION'S RECOMMENDATIONS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

- 39.** Request from the City of Malibu to render specified services relating to the conduct of a General Municipal Election to be held on April 13, 2004. (04-0137)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 40 - 43**

40. Ordinance for adoption amending the County Code, Title 2 - Administration, giving final approval to the Azusa Redevelopment Agency's Merged Project Areas redevelopment plan. (04-0104)

**ADOPTED ORDINANCE NO. 2004-0004; THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 12, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

41. Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the provisions of Measure A, approved by the electorate on March 7, 2000 by adding five employee classifications to the unclassified service, adding one and deleting two employee classifications in the classified service, adding and deleting classifications and numbers of ordinance positions in the Department of Health Services and amending related sections to reflect changes, and changing sections of the Physician Pay Plan to reflect the addition of physician classifications to the unclassified service. (04-0097)

**ADOPTED ORDINANCE NO. 2004-0005; THIS ORDINANCE SHALL TAKE EFFECT JANUARY 13, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

42. Ordinance for adoption amending the County Code, Title 6 - Salaries, to amend the language in the Departmental Chapter pertaining to the Los Angeles County Employees Retirement Association. (03-3590)

**ADOPTED ORDINANCE NO. 2004-0006; THIS ORDINANCE SHALL TAKE EFFECT JANUARY 13, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

43. Ordinance for adoption extending the term of the petroleum pipeline franchise granted to United States of America through December 31, 2004, prohibiting the transportation of any hazardous substances or hazardous waste within the meaning of Comprehensive Environmental Response Compensation and Liability Act of 1980, and acknowledging that the United States of America remains fully responsible for any claim, demand, injury or damage to any person or property resulting from operation of this franchise. (04-0095)

**ADOPTED ORDINANCE NO. 2004-0007F; THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 12, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

## **SEPARATE MATTERS 44 - 45**

44. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Mt. San Antonio Community College District General Obligation

Bonds, 2001 Election, 2004 Series B (1), in aggregate principal amount not to exceed \$75,000,000. (04-0101)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 45.** Report by the Los Angeles Homeless Services Authority regarding the list of proposers that have been approved and a map of what areas are going to be covered for the year-round Homeless Shelter Program, and a plan on how the Authority will use a portion of the \$2.5 million allocated to assist those agencies that are not capable of operating a year-round shelter, including the East San Gabriel Valley Coalition, as requested by the Board at the meeting of September 16, 2003. (04-0144)

**CONTINUED TO FEBRUARY 17, 2004**

Absent: None

Vote: Common Consent

**PUBLIC HEARING 46**

- 46.** Hearing to consider resolution submitted by the City of Walnut served but not currently participating in the Library's special tax to be included in the special tax program by placing the special tax measure on the City's April 13, 2004 election ballot. (04-0153)



**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. ADOPTED THE RESOLUTION FOR THE CITY OF WALNUT, PROVIDING FOR AND GIVING NOTICE OF A SPECIAL TAX MEASURE FOR THE ELECTION TO BE HELD IN THE CITY OF WALNUT ON APRIL 13, 2004; AND**
- 2. REQUESTED THE CITY OF WALNUT TO TAKE ANY AND ALL STEPS NECESSARY TO SUBMIT THE QUESTION OF THE SPECIAL TAX TO THE QUALIFIED VOTERS WITHIN THE CITY AT THE APRIL 13, 2004 ELECTION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS**

**47. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**47-A.** Recommendation as submitted by Supervisor Burke: Reduce fees from \$1,100 to \$400, excluding the cost of liability insurance, for use of the County's bandwagon for the Power of Love Christian Fellowship's Community Day 2004, to be held January 17, 2004. (04-0253)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**47-B.** Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel, with the assistance of the Director of Parks and Recreation, to review the conditions of approval for the Lopez Canyon Landfill, the City ordinance, the Dexter Park contract and other documents relating to Dexter Park, to determine whether the action taken by the Los Angeles City Council to approve the dissolution of the Dexter Park Trust Fund is justifiable; and report back to the Board within 14 days with findings and recommendations on this issue. (04-0254)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**47-C.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to implement the following measures along Lake Manor Dr., unincorporated Chatsworth area; and report back to the Board within 15 days concerning the implementation for these facilities: (04-0255)

Install stop signs for motorists traveling both eastbound and westbound along Lake Manor Dr.;

Install street lights on either side of Lake Manor Dr., both adjacent to the sidewalk and along other sections of the roadway as deemed appropriate by the Department of Public Works;

Install flashing beacons on pole signs to alert motorists about the presence of pedestrians in the area;

Install in-ground flashing beacons along the crosswalk;

Install flashing beacons on pole signs to alert motorists whenever Fire Department vehicles are exiting onto Lake Manor Dr.; and

Repaint the existing crosswalk along Lake Manor Dr.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**47-D.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Jonathan Knight who was shot and killed by two ski-masked robbers who entered his home in the early morning hours of January 6, 2004, in the 500 block of East Lingard St., between Lancaster Blvd. and Avenue J in Lancaster. (04-0256)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**47-E.** Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the Central District Courthouse and parking at the structure on Olive and First St., for the Los Angeles Legal Secretaries Association's Educational Program, to be held February 28, 2004. (04-0257)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**48.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board

**subsequent to the posting of the agenda.**

**48-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to review Proposition 58, the California Balanced Budget Act and Proposition 57, the Economic Recovery Bond Act; and report back to the Board within one week with an analysis of each Proposition. (04-0315)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video \(Part 2 Motion\)](#)

Absent: None

Vote: Unanimously carried

**48-B.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to report back to the Board within 14 days with program impacts pertaining to the loss of \$289 million in property tax revenue, and programmatic impacts, as well as the dollar amount of cuts pertaining to the \$4.6 billion noted in the Governor's budget proposal; and instruct the County Librarian to report back to the Board within 30 days with programmatic impacts pertaining to the loss of funding from the proposed increase to the Education Revenue Augmentation Fund shift. (04-0316)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

[Video \(Part 2 Motion\)](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**48-C.** Recommendation as submitted by Supervisor Antonovich: Request the Director of Health Services and State Licensing to conduct a review of the closure of Santa Teresita Hospital's acute care beds and the emergency department and investigate the allegations of lack of physicians and report their findings to the Board. (04-0322)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**48-D Introduced for discussion and placed on the agenda of January 20, 2004 for consideration:**

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer to coordinate with the Chief Administrative Officer's Office of Emergency Management, the Sheriff, Fire Chief, Interim Director of Internal Services, Director of Public Works and other departments as required, to assess the Candle Corporation NC4 system as a solution for improving regional communications and status visibility into numerous national and local events effecting the general population and businesses located within the Los Angeles County region; instruct the Chief Information Officer to report back to the Board within 90 days with a report delineating the benefits, community value, implementation criterion, requirements for non-County department participation, projected time frame for a phased implementation, estimated startup and sustaining operating costs and requirements that would need to be addressed in developing a contract with the Candle Corporation in entering into a public/private partnership.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Parks and Recreation to develop a pilot "Adopt-A-Park" Program to be implemented in the Second Supervisorial District which will focus on the following parks, with the development of the pilot program to include the creation of a proposal or solicitation package which states the need for the program, lists unmet needs of each park and provides the various level of funding opportunities; instruct the Director of Parks and Recreation to report back to the Board within 60 days on the status of the marketing efforts and provide an evaluation report at the end of 180 days on the benefits and detriments, if any, of this pilot program, including recommendations on how to improve the program and whether it is feasible to roll out this program to all County parks: (04-0317)

Bethune Park  
Helen Keller Park  
Jesse Owens Park  
Magic Johnson Park  
Ted Watkins Park  
Washington Park

[Video \(Adopt A Park\)](#)

[Video \(Candle Corp System\)](#)

51. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD.** (04-0310)

**Administrative Request**

Supervisor Burke requested the Sheriff to report back to the Board on the fatality that occurred at Central Jail on January 12, 2004; and to include in the report the dynamics that caused the occurrence, for example, was it racially motivated.  
(04-0330)

**52. Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Ana E. Romero

**Supervisor Burke and All Board Members**

Susan Eaton

**Supervisors Burke and Yaroslavsky**

Mimi Robins

**Supervisors Burke and Antonovich**

Leon "Daddy Wags" Wagner

**Supervisor Burke**

Welton L. Irving

**Supervisors Yaroslavsky and Burke**

Stuart Buchalter

**Supervisor Yaroslavsky**

Dorothy Forman  
Abraham Gisis  
Jacob Tenenblatt

**Supervisor Knabe**

William J. Atkins  
Kellee Patrice Murchison Bennett  
Myron Donald Claxton  
Jose De Leon  
Gordy Lewis

**Supervisor Knabe**

Saruth Om  
John Poole  
Tom Tassone  
Allen G. Washington

**Supervisor Antonovich**

Elaine Beers Garrett  
John J. Greco  
Frankie M. Hebert

Bobby G. Kays  
Richard Eugene Lazzarevich  
Margaret R. Marguglio  
John McAllister  
Maria Prieto  
The Honorable J. Wesley Reed  
David Sameyah  
The Honorable Ernest J. Zack  
Colonel Jirayr Zorthian (04-0313)

**CLOSING 53**

**53. Open Session adjourned to Closed Session at 2:59 p.m. following Board Order No. 52 to:**

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.**

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (04-0105)

**CS-3.**

Confer with legal counsel regarding significant exposure to litigation (three cases), pursuant to subdivision (c) of Government Code Section 54956.9. (04-0122)

**CS-4.**

Confer with legal counsel regarding significant exposure to litigation (twelve cases), pursuant to subdivision (c) of Government Code Section 54956.9. (04-0152)

Closed Session convened at 3:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

By common consent and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 52 at 4:20 p.m. The next regular meeting of the Board will be Tuesday, January 20, 2004, at 1:00 p.m.

(04-0318)



The foregoing is a fair statement of the proceedings of the meeting held January 13, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors